## RIDGEWOOD LOCAL BOARD OF EDUCATION REGULAR BOARD AGENDA

#### FRIDAY, JANUARY 6, 2017 – 8:45 A.M.

**Administration Office** 

301 S. Oak Street, West Lafayette, Ohio 43845

#### 8:35 A.M. FINANCE COMMITTEE MEETING

All requirements of Section 121:22 of the Ohio Revised Code and Implementing Rules adopted by the Board were complied with for this meeting.

8:45 A.M. REGULAR BOARD AGENDA
PRESIDENT'S PROCEDURES -
1. CALL TO ORDER AND OPENING – Time:
2. ROLL CALL – Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
3. PLEDGE OF ALLEGIANCE
4. MOVE ADDENDUM TO AGENDA – (IF NEEDED)
Motion to approve Seconded Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
<ul> <li>MINUTES-</li> <li>Friday, December 16, 2016 at 6:45 a.m Administration Building (Finance Meeting)</li> <li>Friday, December 16, 2016 at 7:00 a.m Administration Building (Regular Board Meeting)</li> </ul>
Motion to approve Seconded Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
6. PUBLIC PARTICIPATION-
7. ADMINISTRATOR PRESENTATION-
<ul> <li>8. COMMENDATIONS-</li> <li>January is Board of Education Appreciation Month</li> <li>Ridgewood LSD received the Ohio Auditor of State Award</li> </ul>
<ol> <li>EXECUTIVE SESSION - (IF NEEDED) The Board of Education enter into Executive Session for:         Property Sale or Purchase Issues;</li></ol>
Motion to enter executive session @ Seconded
Mr. Feldner; Mrs. Leindecker; Mr. Mathews; Mrs. McCrea; Mr. Riebesell
Motion to avit@

Mr. Feldner \_\_\_\_; Mrs. Leindecker \_\_\_\_; Mr. Mathews \_\_\_\_; Mrs. McCrea \_\_\_\_; Mr. Riebesell \_\_\_\_

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<u>TREASUREI</u>	<u>R'S REPORT</u>	– Jay Tingle	, Treasurer

1. FINANCE REPORT - for the month of December

2.	BILL PAY	<u>MENTS</u>	for the mo	nth of December			
3.	following tr	ansfers t	to the School	The Treasurer rewide Pool Fund: \$ 1 \$		d of Education approve the	;
Mo	otion to appro	ove items	s		Seconded	; Mr. Riebesell	
Mr	. Feldner	_; Mrs. L	_eindecker	; Mr. Mathews	; Mrs. McCrea _	; Mr. Riebesell	
<u>SUPE</u>				like Masloski, Su recommended f	-	rsonnel actions as follows:	
1.	(All new hire SUBSTITU	es are per TE TEA	nding successj CHERS' LI	ful FBI and BCI be	ackground reports, dru tendent recommends	g screening and proper certing the Board of Education appropriate the Board of Education appropriate the second se	fication)
2.	approve the	followir	ng:		perintendent recommon 16 (former Ed Huff	nends the Board of Educat	ion
Mo	otion to appro	ove items	s		Seconded –	; Mr. Riebesell	
Mr	. Feldner	_; Mrs. L	_eindecker	; Mr. Mathews	:; Mrs. McCrea _	; Mr. Riebesell	
LEGIS	SLATIVE I	<u>ΓΕΜS</u> :					
ROAR	D ITEMS:						
OLD I	BUSINESS: Library/Me	dia Cent	er				
<u>NEXT</u>	REGULAR	<u> BOAR</u>	D MEETIN	<u>[G:</u>			
TIN	ATE: Monda ME: Regula ACE: Admi	r Board	Meeting 7:0				
<u>ADJO</u>	<u>URNMENT</u>	- Time:					
Mo Mr	otion to appro Feldner	ove _; Mrs. L	_eindecker _	Second ; Mr. Mathews	ed –; Mrs. McCrea _	; Mr. Riebesell	
Mr. Ja	ay Tingle, Tı	easurer				, Board President	